

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 27, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. COMMISSIONER PROUD JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2011...11-0624-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2011.

THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

A SUMMARY OF THE PROPOSED 2011 PROGRAM WAS PRESENTED BY JIM TAYLOR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. MR. TAYLOR ADVISED THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO UNDER THE FORMULA ALLOCATION PROGRAM OF THE OHIO SMALL CITIES CDBG PROGRAM FOR CLERMONT COUNTY IS \$713,500.00.

NO ONE APPEARED IN FAVOR OF OR OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED TO THE PROPOSED AFORE STATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:06 A.M.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 122-11/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2011 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...11-0624-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 122-11** resolving to adopt the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2011, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Application for Federal Assistance which includes the balance of the Community Development

Block Grant Economic Development Revolving Loan Funds as of 06/30/2010 in the amount of \$12,500.00, for a sum total of \$713,500.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

Project	Allocation
Clermont County Board of Health Sewage Facilities Improvement	\$ 98,900.00
Village of Bethel So. Charity Street Bridge	\$ 169,000.00
Goshen Township Stormwater Drainage	\$ 105,000.00
Village of New Richmond Salt Barn	\$ 108,900.00
Clermont County Countywide Sirens (5)	\$ 91,900.00
Fair Housing	\$ 34,700.00
Administration	\$ 105,100.00
Total	\$ 713,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 120-11** resolving to approve payment to vendors **in the revised total amount of \$1,658,896.80** as set forth in the BCC Approval Invoice Report For Checks Dated July 27, 2011, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 07/25/2011, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR WIRELESS SERVICES AND RELATED EQUIPMENT COLLECTION SYSTEMS & APPURTENANCES FOR SAME...11-0715-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Wireless Services and Related Equipment Collection Systems & Appurtenances for the Clermont County Water Resources Department pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 08/04/2011, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 08/11/2011 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 08/18/2011**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont

County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: Commissioner Proud joined Regular Session at this time.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH MOODY'S OF DAYTON,
INC., DBA GM BAKER & SONS COMPANY, FOR PROJECT NUMBER
6401-60033 (FKA 621-0660) RELATIVE TO THE PUB AND MGS WELL
REHABILITATION PROJECT LOCATED WITHIN PIERCE AND
MIAMI TOWNSHIPS AS COMPLETE AND APPROVAL OF THE
ESTIMATE FOR PARTIAL PAYMENT NUMBER 11, FINAL, FOR
RELEASE OF RETAINAGE RELATIVE THERETO...08-0424-
003...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Moody's of Dayton, Inc., dba GM Baker & Sons Company, 335 Hosack Street, Columbus, Ohio 43207, for Project Number 6401-60033 (fka 621-0660) relative to the PUB and MGS Well Rehabilitation Project located within Pierce and Miami Townships as Complete as of 04/28/2010, and to approve the Estimate for Partial Payment Number 11, Final, which represents the release of retainage in the principal amount of \$15,168.40, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH CHARLES H. HAMILTON
COMPANY FOR PROJECT NUMBER 6402-60052 (FKA 651-0033)
RELATIVE TO THE EDWILLA LIFT STATION ELIMINATION AND
AUDUBON LIFT STATION IMPROVEMENTS PROJECT LOCATED
WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF
THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 8, FINAL, FOR
RELEASE OF RETAINAGE RELATIVE THERETO...09-0306-
005...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Charles H. Hamilton Company, 5875 South State Route 48, P.O. Box 99, Maineville, Ohio 45039 for Project Number 6402-60052 (fka 651-0033) relative to the Edwillia Lift Station Elimination and Audubon Lift Station Improvements Project located within Union Township as Complete as of 11/09/2010, and to approve the Estimate for Partial Payment Number 8, Final, which represents the release of retainage in the amount of \$16,767.02, plus all accrued interest earned thereon

relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...11-0714-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237 (local office) and 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237 (administrative offices), for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as those who have recently returned home from an out of home placement, at a cost of \$11,500.00 per month, for a total contract amount not to exceed \$138,000.00, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO FUNDING FOR THE CONTINUATION OF THE ACCESS VISITATION PROGRAM FOR SAME...11-0715-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Subgrant Agreement G-1213-09-0271 (CFDA Number 93.597) by and between the County of Clermont, Ohio, and the Ohio Department of Job and Family Services, for the provision of funding relative to the continuation of the Access Visitation Program, to provide mediation services and/or parent education classes to families referred by the Courts to help insure parents receive the skills, tools and support to become financially, emotionally and physically involved in raising their children, in the total amount of \$49,715.22 for SFY 2012 (07/01/11 through 06/30/12), with an in-kind local match in the amount of \$5,523.91, for a total program budget of \$55,239.13, effective 07/01/11, or upon signature of the Director of the Ohio Department of Job and Family Services, whichever is later, through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND THE OHIO CHILD SUPPORT ENFORCEMENT AGENCY DIRECTOR’S ASSOCIATION FOR THE PROVISION OF EMPLOYMENT VERIFICATION SERVICES IN CONCERT WITH THEIR UNIVERSAL MEMBERSHIP AGREEMENT WITH TALX CORPORATION FOR SAME...11-0712-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Participation Agreement by and between the Board of County Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and the County Commissioners Association of Ohio Service Corporation, 209 East State Street, Columbus, Ohio 43215 and the Ohio Child Support Enforcement Agency Director’s Association, 37 West Broad Street, Suite 840, Columbus, Ohio 43215 (payment mailing address), for the provision of access to employment and income verification on public assistance recipients and potential fraud cases through the Universal Membership Agreement by and between the County Commissioners Association of Ohio Service Corporation, the Ohio Child Support Enforcement Agency Director’s Association and the TALX Corporation, a Missouri Corporation, 11432 Lackland Road, St. Louis, Missouri 63146, at the rate of \$634.71 per month for unlimited transactions, which includes an annual base amount of \$7,352.00 and Program Administrative Expenses in the amount of \$264.20 per year incurred by the Ohio Child Support Enforcement Agency Director’s Association, for a total amount not to exceed \$7,616.49, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/ SECTION ONE/BLOCK D/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2714 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...11-0721-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2714** for the following subdivision within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Vista Meadows PD Subdivision Section One Block D Batavia Township Record Plat Number 629-2714 *Secured by Irrevocable Letter of Credit Numbers 20273-45 and 20273-50 issued by CenterBank,	\$25,000.00/\$10,000.00*	\$16,920.00*	Vista Meadows Drive (0.080) Meadow Lane (0.081)

Main Office, 744 State Route 28, Milford, Ohio 45150			
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT...11-0726-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services to the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/01/11 through 12/31/12, in compliance with the terms and conditions as outlined therein and pursuant to Section 309.09 (D) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...11-0719-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/11 through 06/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO STATE OF OHIO EX REL.

BARBARA HARTMAN V. VICTOR HADDAD, ET AL., OHIO SUPREME COURT CASE NO. 11-1207...11-0726-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute the Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firm as Special Counsel to represent the Honorable Victor Haddad, Clermont County Court of Common Pleas, in his official capacity and to advise him on legal matters as outlined therein, with compensation therefore at the rates and/or not to exceed total amounts as outlined, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Hourly Rate	Total Amount Not to Exceed
Montgomery, Rennie & Jonson 36 East Seventh Street Cincinnati, Ohio 45202-4452	Legal counsel for matters relative to State of Ohio ex rel. Barbara Hartman v. Victor Haddad, et al., Ohio Supreme Court Case No. 11-1207.	\$165.00/Hour	\$15,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 11-0712-009	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555 Local Representative: Document Solutions 132 South High Street Hillsboro, Ohio 45133	Two (2) Xerox Model 5765T Copiers S/N: XEL589528 XEL589347	\$15.00 per month base charge plus \$0.0089 per copy each copier	06/30/11 through 09/30/11
Department of Job and Family Services DC# 11-0712-009	Xerox Corporation P. O. Box 802555 Chicago, Illinois 60680-2555 Local Representative: Document Solutions 132 South High Street Hillsboro, Ohio 45133	Xerox Model MFP8560D1 Copier S/N: CXF354587	\$0.0190 per black and white copy and \$0.1090 per color copy	07/06/11 through 09/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 300,000.00	Enhance Wireless 911 Fund 2542	04-01-113000	660000	Capital Outlay	
\$ 5,000.00	General Fund 1000 Domestic Relations Foundation Training (Non-Operating)	02-13-251508	530000	Purchased Services	
\$ 150,000.00	General Fund 1000 Criminal Justice Non-Operating	04-01-053329	700000	Transfers Advances & Reimbursements	
\$ 19,188.00	Narcotics Unit Fund 2502	04-19-443000	511200	Regular Salary	
\$ 7,812.00	Narcotics Unit Fund 2502	04-19-443000	513200	Retirement Payout	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 28,201.32	General Fund 1000-04-01-053329-700200	Narcotics Unit Fund 2502-04-19-443000-480100

CASH ADVANCE OF FUNDS – Estimated Repayment Date 02/01/2012:

AMOUNT	FROM	TO
\$ 150,000.00	General Fund 1000-04-01-053329-702200	Narcotics Unit Fund 2502-04-19-443000-482100

REPAYMENT OF CASH ADVANCE OF FUNDS:

3rd 10% OF ORIGINAL ADVANCE DATED 01/19/2011:

AMOUNT	FROM	TO
\$ 6,218.30	Law Library Resources Fund 2081-02-22-861000-702100	General Fund 1000-02-01-033329-482200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

BUILDING INSPECTION DEPARTMENT

Gary Pitzer, Steve Rivera, Derek Spurling and JC Young: One (1) day – Sharonville, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Wood Use in the International Building Code (IBC) & Recognition of Fire Retarded Treated Wood (FRTW)” – Total expenses not to exceed \$100.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

James Mattes: Two (2) days – Cincinnati, Ohio – Midwest Society for Trenchless Technology (MSTT) Seminar entitled “Trenchless Technology, Sanitary Sewer Evaluation Survey (SSES) and Buried Asset Management” – Total expenses not to exceed \$245.00.

Randy Davis: Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. Class III & IV Workshop – Total expenses not to exceed \$285.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Informal Regular Session of **07/12/11** carried with Commissioners Proud and Humphrey voting affirmatively thereon. Commissioner Wilson abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 121-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **July 27, 2011** presented by the County Auditor **07/25/2011** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,960.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

Commissioner Wilson inquired if the Board of County Commissioners had a booth at the Clermont County Fair. He was informed that we did and that it is primarily focused on Department of Job and Family Services, specifically foster care and foster parent recruitment. He expressed concern about staffing of the booth during fair hours. Mr. Spinney implied that he would check on the scheduling and make sure that it was staffed.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/27/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:42 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/27/11